

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 22nd day of December, 2014, the Honorable Commissioners Court of Hood County was duly convened in regular session in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, December 22, 2014**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- IV. Special presentations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for December 9, 2014.
 - 2. Special called Commissioners' Court minutes for Nov. 14, 2014. (Canvass)
 - 3. Special called Commissioners' Court minutes for Nov. 14, 2014.(YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 12/01/14 through 12/14/14 - paid 12/19/14
 - 2. Ratify jury paid through 12/16/14
 - 3. Accept Treasurer's monthly report - November 2014
 - 4. Accept Treasurer's collateral report - First Financial Bank - November 2014
 - 5. Accept Treasurer's collateral report - InterBank - November 2014
 - 6. Accept Treasurer's interest income report for November 2014.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 November
 - 2. Constable 2 November
 - 3. Constable 3 November
 - 4. Constable 4 November
 - 5. County Clerk November
 - 6. County Attorney November
 - 7. Development and Compliance November
 - 8. District Clerk October, November
 - 9. Elections Administrator November
 - 10. Environmental Health November
 - 11. Extension Agent November
 - 12. Fire Marshal October, November
 - 13. Justice of the Peace 1 November

- | | |
|----------------------------|----------------------------|
| 14. Justice of the Peace 2 | November |
| 15. Justice of the Peace 3 | November |
| 16. Justice of Peace 4 | November |
| 17. Library | November |
| 18. Sheriff | |
| Animal Control | November |
| Civil & Warrants | November |
| Escrow | November |
| Pay Phone (T-Netix) | October |
| 19. Tax Assessor | August, September, October |
| VIT revenue | August, September, October |

E. Donation to the Sheriff's Office:

1. Accept donation for a brick paver in the amount of \$100 from Barbara Mumford #1078.
2. Accept brick paver donation in the amount of \$100 from Lori Kaspar #2512.
3. Accept donation for brick pavers in the amount of \$200 from Johnny and Barbara Price check #1075.
4. Accept donation for brick pavers from Randy and Rebecca Fleming in the amount of \$500 check #1159.
5. Accept donation for brick pavers in the amount of \$100 from Albert and Gloria Evans #2820.

F. Approve contract renewal for RFP2013-010 to Granbury Tire and Service (Goodyear) as the primary vendor and Mike Brown Ford as an alternate for fleet maintenance and repair services. (PUR)

G. Approve bond for Constable Precinct 1, Delton Thrasher.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider Road Operations erecting a 36' X 30' three sided pole shed at 51 Property to house the HG4000 Vermeer Grinder and loader.

2. **Development and Compliance-** no items.

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period December 2, 2014 through December 15, 2014, and take appropriate action.
2. Consider payment of bills for the period December 2, 2014 through December 15, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and discuss a report on recommendations for the Library expansion. (CJ)
2. Consider and take appropriate action to approve reappointment to the Hood County Historical Commission for 2015 -2016 for Rebecca Barnes, Sylvia Hickey, Christy Massey, Victor Smith, Mary Sutton, Charla Taylor, and Jewel Thompson.. (CJ)
3. Consider and take appropriate action to authorize County Judge to sign proposal from Tyler Technologies for the addition of electronic signatures module to Tyler Odyssey for District Court and County Court at Law. (Com Pct3, IT,DC,DJ,CCL)
4. Consider and take appropriate action regarding purchase request for additional Efiling equipment from Fund 55. (DC)
5. Consider, discuss and reevaluate Hood County's involvement with the Economic Development Commission. (CJ)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of December 22, 2014.

REGARDING ITEM II: Invocation given by Judge Cockerham

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Special presentations were presented to retiring Officials, Commissioner Roan, County Clerk Mary Burnett and Judy Watson for their years of service to Hood County.

REGARDING ITEM VI: Citizens comments. None

REGARDING ITEM VIIA-G: Motion made by Commissioner Roan to approve the consent agenda. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1: Motion made by Commissioner Deaver to allow Road Operations to erect a 36' X 30' three sided pole shed at 51 Property to house the HG4000 Vermeer Grinder and loader. Seconded by, Commissioner Roan . All voted aye. Motion carried.

REGARDING ITEM VIII.A.2: None

REGARDING ITEM VIII.B.1: None

REGARDING ITEM VIII.B.2: Motion made by, Commissioner Berry to approve bills for the period December 2, 2014 through December 15, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Dominique Inge, Chairperson for the Library Advisory Board, presented the Board's findings and recommendations to the Court.

Motion made by Commissioner Roan to accept the Report for the Library expansion. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Christy Massey of the Hood County Historical Commission, requested that 7 member of the Commission be reappointed to the Commission for 2015-2016.

Motion made by Commissioner Berry to reappoint Rebecca Barnes, Sylvia Hickey, Christy Massey, Victor Smith, Mary Sutton, Charla Taylor, and Jewel Thompson to the Hood County Historical Commission for 2015-2016. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3&4: Motion made by Commissioner Berry for the IT Director to work with the Auditor and Treasure on items 3 and 4 to find the appropriate funds in either technology or records management if they can't find it or if Stan can't see it is accessible then bring it back to the Court before using Fund 55. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Tout to terminate the contract with the City for Economic Development Commission by giving them a 30 day notice of termination. Seconded by, Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:18 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK

UNOFFICIAL COPY